

**City of Genoa
Police Pension Board**

**October 18, 2022 – 12:00 PM
Municipal Center – Conference Room**

Agenda

- 1. Call to Order and Roll Call**
- 2. Public Input**
- 3. Lauterbach & Amen Presentation – FY22 Actuarial Valuations Report**
- 4. Review / Approval of the FY22 Actuarial Valuations Report**
- 5. Approval of Minutes from July 26, 2022**
- 6. Approval of Financial Report**
- 7. Approval of Bills**
- 8. Schedule Next Calendar Year Meetings Dates/Times**
- 9. New Hire Enrollment**
- 10. Approval of Baxa Pension Contribution Payout**
- 11. Review Status of Annual Training Requirements**
- 12. Old Business**
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- 13. New Business**
 - a) IPOPIF Updates**
- 14. Adjournment**

Next Meeting: January 17, 2023 at noon.